

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date** / / **Held Until** / /  
**Agenda Item No:** \_\_\_\_\_ **Agenda Item No:** \_\_\_\_\_

**Department:** Board of Supervisors

( ) **4/5 Vote Required**

**Contact:**  
Supervisor Efren Carrillo

**Phone:**  
707) 565-2241

**Board Date:**  
06-09-09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:** Fee Waiver

**REQUESTED BOARD ACTION:**

Waive Fees in the amount of \$1880 (50% of \$3759.13 total fees) for Occidental Center of the Arts for completion of construction project

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

**EXPENDITURES**

**ADD'L FUNDS REQUIRING BOARD**

**Estimated Cost** \$

**Contingencies** \$  
(Fund Name:)

**Amount Budgeted** \$

**Unanticipated Revenue** \$  
(Source:)

**Other Avail Approp.** \$  
(Explain below)

**Other Transfer(s)** \$  
(Source:)

**Additional Requested:** \$

**Add'l Funds Requested:** \$

**Explanation (if required):**

**Prior Board Action(s):**

**Alternatives - Results of Non-Approval:**

The Occidental Center for the Arts is a 501C3 non-profit, community based organization which is experiencing financial hardship due to the economy. Facilities have been offered to the Center for the Arts as part of the Harmony Village project, but the building requires extensive improvements and upgrades in order to be accessible and usable.

**Attachments:** Letter with fee breakdown

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

**Board Action** (If other than "Requested")

**Vote:**